

M**403b**

CHFP025

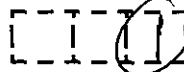
Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering*insert full name
of company**Declaration that part of the
property or undertaking charged
(a) has been released from the
charge; (b) no longer forms part of
the company's property or undertaking**

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00687854

Name of company

* WOODS FANS LIMITED

I, STEPHEN MIRRINGTON
of WOODS FANS LIMITED† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.[a director] ~~XX~~ of the above company, dosolemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~†

Date and description of charge † COMPOSITE DEBENTURE DATED 31 JANUARY 2002

Date of registration † 12 FEBRUARY 2002

‡ the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † JP MORGAN EUROPE LIMITED
125 LONDON WALL
LONDON EC2Y 5AJ§ insert brief details
of property or
undertaking no
longer subject to
the chargeShort particulars of property or undertaking released or no longer part of the company's property or
undertaking §

ALL THE ASSETS AND UNDERTAKINGS OF WOODS FANS LIMITED

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at Headgate Court
Colchester Essex

Declarant to sign below

Day Month Year

on 1 10 20 06

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):ALLEN & OVERY LLP
40 BANK STREET
CANARY WHARF
LONDON
E14 5NRFor official use
Mortgage section

Post room

A54
COMPANIES HOUSE369
12/10/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ